

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o Pardee Homes
Attn: Allen Kashani, CVCPB Secretary
12626 High Bluff Drive, Suite 100
San Diego, CA 92130
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, January 13, 2009
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – November 11, 2008
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
1. **Village @ Pacific Highlands Ranch Update:** Status update.
 - Applicant – Pardee Homes, Ted Shaw (Latitude 33)
 2. **San Diego County Treasurer-Tax Collector:** Presentation by Dan McAllister.
 3. **Hacienda Del Mar:** Introduction of proposal to revise the Municipal Code to allow medical office use for Lot 13 in the Employment Center.
 - Applicant – Mike Flaherty, Cardinal Investments
- H. ACTION AGENDA:**
1. **MAD Districts:** Consider the Carmel Valley, Carmel Valley N10 and Pacifica Highlands Ranch MAD budgets for fiscal year 2009
 - Applicant – MAD Subcommittees, Joe Henderson, Mad Manager
 2. **Carmel Valley Assisted Living @ Pacific Highlands Ranch:** Consider whether the proposed land use as a CUP is appropriate.
 - Applicant – Kevin Moriarty, Health Care Group
 3. **Verizon Wireless:** Consider proposal for a new ROW facility on Village Center Loop Road in Pacific Highlands Ranch
 - Applicant – Verizon Wireless, Kerrigan Diehl

4. **Boys and Girls Clubs of San Dieguito:** Consider proposal for a new monument signage at the Carmel Valley Branch.
 - Applicant – Keith Padgett, Boys and Girls Clubs of San Dieguito

5. **Elections Subcommittee:** Consider the recommendations of the Elections Subcommittee for the terms of the PHR representatives, the Business representative and the Developer-Investor representatives.
 - Applicant – Elections Subcommittee, Ken Farinsky

6. **POA Campaign Signage:** Consider sending a letter to the Police Officers Association regarding the posting of campaign signs.
 - Applicant – Signage Subcommittee, John Dean

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1.	Regional Issues	Jan Fuchs/Anne Harvey
2.	Design Review	Karen Cody/Gary Levitt
3.	F.B.A.	Frisco White
4.	M.A.D.	Dave Mc Intyre
5.	M.A.D. N 10	Laura Copic
6.	By-Laws/Elections	Ken Farinsky
7.	Policies/Procedures	Vacant
8.	Community Concourse	Alex Novokolsky
9.	Trails	Anne Harvey
10.	CVREP	Christian Clews
11.	San Dieguito River Park	Jan Fuchs/Anne Harvey
12.	Route 56 Steering Committee	Jan Fuchs/Scott Tillson
13.	CPC	John Fiske
14.	Pacific Highlands Ranch	Dean Dubey/Manjeet Ranu
15.	COMPACT	Vacant
16.	Signage	John Dean
17.	Skate Park	Ken Farinsky

J. CHAIR’S REPORT

K. COMMUNITY PLANNER REPORT – Tim Nguyen, City of San Diego

L. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

M. MAYOR’S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR’S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. STATE ASSEMBLY REPORT – Office of Assemblymember George Plescia

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, February 10, 2009
Carmel Valley Library, 7 pm

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IMPORTANT AGENDA NOTICE

The **Action Agenda** Item 2 **Carmel Valley Assisted Living @ Pacific Highlands Ranch** will be postponed at the request of the applicant and will not be heard on Tuesday, January 13, 2009. It will be rescheduled to a future date, most likely February or March.

CARMEL VALLEY COMMUNITY PLANNING BOARD

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CARMEL VALLEY COMMUNITY PLANNING BOARD MEETING

7 pm, Tuesday, November 12, 2008

Carmel Valley Library, Community Room

3919 Townsgate Dr., San Diego, CA 92130

MEETING MINUTES

A. CALL TO ORDER AND ATTENDANCE

Chair Frisco White called the meeting to order. John Fiske was absent. Alex Novokolsky was excused. All other Board members were present.

B. APPROVAL OF MINUTES

Chair White requested a motion to approve the paraphrased comments regarding Paradise Grille made at the July 8th meeting {"**Paradise.doc**"}. Scott Tillson made a motion to adopt Ken Farinsky's edits to the paraphrased comments as distributed to the Board. David Bartick seconded the motion and it passed unanimously.

Chair White then requested a motion to accept Manjeet Ranu and Dean Dubey's edits {"**September 2008 Village_DD_MR.doc**"} to the July 8th minutes regarding the PHR Village item. Scott Tillson moved to accept the edits to the PHR Village item as distributed to the Board. Christian Clews seconded the motion and it passed, with Allen Kashani abstaining. David Bartick then made a motion to accept the minutes of the July 8th meeting with the inclusion of the edited Paradise Grille comments and the revised PHR Village item. Scott Tillson seconded the motion and it passed, with Gary Levitt abstaining.

Chair White asked for a motion to approve the October meeting minutes. Laura Copic made a motion to approve the minutes. Ken Farinsky seconded the motion and it passed unanimously.

C. CONSENT AGENDA

There were no items on the Consent Agenda this month.

D. PUBLIC COMMUNICATION

Karen Dubey (President of Airoso HOA) distributed copies of the HOA's letter to Pardee Homes, requesting the installation of more permanent barriers on Village Loop Drive. The HOA received a response from Pardee that they are checking with the City on a potential solution, but didn't agree to anything further. The HOA is hopeful that this will be resolved and will continue to work with Pardee on this issue.

Christina Dworsky (Coldwell Banker) read a letter she prepared to the CVCPB. She has been a resident and a practicing real estate agent in Carmel Valley for many years. She was recently asked by neighbors to place their home on the market.

Part of the marketing plan for the home included open houses. To advertise for the open house, signs were placed strategically in the neighborhood around the home for sale. One weekend after an open house, her signs were removed and placed into an abandoned recycling receptacle. Other agents have complained about the same issue or about their signs being removed and placed face down on the ground. She discussed this issue with Ida Ford (City of San Diego, Code Compliance). Ida's interpretation is that although it is not allowed to put temporary signs in the public ROW, she instructs her volunteers to leave real estate signs because they serve a useful purpose, they are the property of the agents, and the agents pick them up regularly. Christina asked for the Board's assistance in this matter and thanked them for the opportunity to speak. Chair White said the Board will discuss and get back to Christina.

Michael Yanicelli (Gables Residential) updated the Board on the status of the Peppertree Point project. They have formally submitted a zoning application to the City and are expecting comments back soon. They would like to present to the Board in December or January. Chair White asked them to present at the January meeting, in order to allow for a round of comments from the City.

Chair White noted a few changes to the agenda: the PHR Village Update (Information Item#1) and Verizon Wireless (Action Agenda Item#2) items will not be heard tonight, but instead will be presented in January.

Jill McCarty reported a few problems on the horse trails near Shaw Lorenz: construction signage directed users on horseback to a dead end trail and large balloons used for advertising homes for sale in Neighborhood 10 were difficult for riders on horseback to move out of the way. Allen Kashani will follow up with Jill on these issues.

Laura Copic reported on the proposed decision for Sunrise Powerlink. The CPUC feels that the proposed line is not needed to meet the long-term energy needs for SDG&E. They feel it is not economical and there are far too many unmitigated impacts. Currently, there are two proposals on the table but a third proposal can also be developed. She left an information sheet on how the Board members can get involved in the process.

Ken Farinsky announced that registration for the Recreation Center's winter programs starts on December 13th.

Dave McIntyre reported that he met recently with the principal of Torrey Pines High School (TPHS), the principal of Del Mar Pines, and several concerned parents about the dangerous driving around TPHS. They discussed the installation of traffic mitigation measures, which will be discussed further at the January CVCPB meeting.

E. ANNOUNCEMENTS

(THIS ITEM WAS HEARD OUT OF ORDER.)

Officer Gaylon Sells (SDPD) reported that Northwestern has increased their motor units in the area to address some of the issues surrounding schools. Anne Harvey asked whether it was legal for juveniles to use pellet guns in parks and open space areas. Officer Sells said that they should not be used in parks, but he was not sure about open space areas. He will send Chair White the municipal code sections dealing with that for distribution to the Board.

F. WRITTEN COMMUNICATIONS

There are no written communications this month.

G. INFORMATION AGENDA

- 1. Village @ Pacific Highlands Ranch Update:** Status Update.

This item was postponed until the January 2009 meeting.

H. ACTION AGENDA:

- 1. Boys and Girls Clubs of San Dieguito:** Consider proposal for a new monument signage at the Carmel Valley Branch.

This item was postponed until the January 2009 meeting.

- 2. Verizon Wireless:** Consider proposal for a new ROW facility on Village Center Loop Road in Pacific Highlands Ranch

This item was postponed until the January 2009 meeting.

- 3. Special Events Permit:** Consider sending draft letter to the Special Events Department stating that all events to be held in Carmel Valley, San Dieguito River Valley and Pacific Highlands Ranch should be presented to the CVCPB for review.

At the October meeting, David Bartick was asked to review all pertinent documents to determine whether Surf Cup Soccer is required to come before the Board for approval of their events. Based on his analysis, he does not think it is a requirement for them to come before the Board for approval. The Director of the Special Events department acknowledged that there is a section in the permit application that deals with community outreach. All applicants for permits are encouraged to meet with the community, but are not required to do so. He spoke with the President of Surf Cup Soccer to request that representatives present to the Board as a courtesy. Their position is that they have met the requirement of a global settlement entered into in 2002 and don't see the need to come before the Board. David suggested that the Board still send the letter to them as presented. Christian Clews made a motion to send the letter to the Director of Surf Cup as is and seek a response on record. Dave McIntyre seconded the motion and it passed unanimously.

- 4. Board Meeting Cancellation:** Consider cancellation of the December meeting.

Scott Tillson moved that the Board adjourn their December 9th meeting. Christian Clews seconded the motion and it was approved unanimously.

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1. Regional Issues

The next meeting is scheduled for Wednesday, December 3rd at 4:30p.m. (Rec Center). Kevin Moriarty (Health Care Group) will present an update on the Carmel Valley Assisted Living in PHR project.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS (Continued)

Next Meeting: Wednesday, December 3rd, 4:30 p.m. at the Carmel Valley Rec. Center

2. Design Review Committee

No report given.

Next Meeting: No meeting scheduled.

3. F.B.A.

The next meeting is scheduled for Tuesday, December 2nd at 4:30p.m. (Rec Center)

Next Meeting: Tuesday, December 2nd at 4:30p.m. (Rec Center).

4. M.A.D.

The next meeting is scheduled for Monday, December 1st, 4:30p.m. (Rec Center).

Next Meeting: Tuesday, December 1st, 4:30 p.m. at the Carmel Valley Rec. Center

5. By-Laws/Elections

Ken Farinsky reported that an Election Committee needs to be formed. Jill McCarty and David Bartick volunteered to serve. Elections will take place at the March 10th meeting.

Next meeting: No meeting announced.

6. Policies and Procedures

No report given.

Next Meeting: To be announced.

7. Signage

John Dean reported that although this campaign season was better than past years, there were still some setbacks with the Police Officers Association (POA) posting signs for candidates they had endorsed. This forced Code Compliance to remove signs, which costs the taxpayers money. He suggested that the Board draft a letter to the City and to the POA to address this issue. Chair White suggested that David Bartick draft a letter for the Board's approval at the January meeting. Scott Tillson understands the issues with campaign signs, but feels differently about the real estate signs. He suggested that if there is a process in place for removal of these signs, information should be shared with the agents about that policy and their recourse if their signs are taken. John agreed with the suggestion.

Next Meeting: No meeting scheduled.

8. Police Substation/Community Concourse

No report given.

Next Meeting: No meeting scheduled

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS (Continued)

9. Trails

No report given.

Next Meeting: No meeting scheduled.

10. Pacific Highlands Ranch

Dean Dubey reported that he and Manjeet Ranu had surveyed PHR for landscaping issues and had distributed that information to Pardee. He received a response from Rob Meachum (Pardee Homes) that he was working on the list. Allen Kashani said he had the response from Rob and gave it to Dean.

Next Meeting: No meeting scheduled.

11. Route 56 Steering Committee

Scott Tillson advised the Board to be aware that there is a group of people in the area who support a “no connectors” stance. They are getting engaged in the public process and will likely be contacting elected officials soon, if not already, with their position. He suggested that the Board stay in touch with elected officials throughout this process.

Next Meeting: No meeting scheduled.

12. CPC

No report given.

Next Meeting: No meeting scheduled.

13. Telecommunications

No report given.

Next Meeting: No meeting scheduled.

14. Skate Park

Next Meeting: No meeting scheduled.

15. San Dieguito River Park

No report given.

Next Meeting: No meeting scheduled.

16. MAD N10

Laura Copic announced that the next meeting of the N10 MAD will be Monday, December 1st at 4:30p.m. (Rec.Center). She met with the City last year to work to keep the assessments the same. Now, there is a mandate being discussed that could result in a cut to the community. She asked that Ken Farinsky and Chair White attend the next meeting.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS (Continued)

Next Meeting: Monday, November 3rd at 4:30p.m., Carmel Valley Rec. Center.

17. CVREP Trail

Laura Copic reported that at the N10 MAD meeting, they discussed possibly taking over maintenance for the CVREP parking lot. She will keep the group apprised of this discussion. Later in the meeting, Christian Clews reported that irrigation boxes along CVREP have been tampered with and that could be a potential hazard.

Next Meeting: No meeting scheduled.

J. CHAIR’S REPORT

No report given.

K. COMMUNITY PLANNER REPORT

No report given.

L. COUNCIL DISTRICT 1 REPORT

Councilmember Scott Peters thanked the Board for their dedication and the opportunity to represent them on Council. Chair White thanked Scott for his dedication to the community and his service. Woo Jin Shim then reported on the Mayor’s budget cuts and how they may affect Carmel Valley. There will be cuts to Code Compliance, Streets Division, and Police Academy recruits. Also, the Carmel Valley Recreation Center weekly hours will decrease from 48 to 40. Chair White asked whether volunteers from the community could man the center to avoid this loss in service. Woo Jin said that is a potential solution. Ken Farinsky added that it is possible that the additional time could be paid out of the Rec. Council budget. Woo Jin added that with the budget cuts, the new skate park will no longer be supervised. Chair White asked that Woo Jin ensure that the River Park discussion carries over to the new administration. Woo Jin will try to schedule a meeting before they leave office. Woo Jin announced that the skate park opening on November 22nd (12p.m.-4p.m.) will involve appearances from pro skaters, giveaways, and free skate session for the public. He will send the invitation out to the Board.

M. MAYOR’S REPORT

No report given.

N. COUNTY BOARD OF SUPERVISOR’S REPORT

Sachiko Kohatsu distributed the latest copy of the Supervisor’s newsletter. She reminded the Board about safe food handling and fire safety during the holiday season.

O. 50th CONGRESSIONAL DISTRICT REPORT

No report given.

P. OLD BUSINESS:

There were no items of Old Business.

Q. ADJOURNMENT

The meeting was adjourned.

R. NEXT MEETING: Tuesday, January 13, 2008
Carmel Valley Library, 7 p.m.